

MEETING AGENDA
Thursday, July 20, 2006
1:00 p.m.

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Center for Information Services and Analysis
- Center for Hospital Services
- Centers for Health Care Financing and Long-Term Care and Community-Based Services
- Center for Health Information Technology

3. ACTION: CERTIFICATE OF NEED – Modifications:

- **Howard County General Hospital**, Docket No. 05-13-2157
- **Memorial Hospital of Easton**, Docket No. 03-20-2112

4. ACTION: CERTIFICATE OF NEED – Franklin Square Hospital – New Construction and Expansion, Docket No. 05-03-2173

5. ACTION: Electronic Health Networks Accreditation

- **PayerPath**
- **Eyefinity**

6. ACTION: CSHBP Premium Affordability Cap

7. Adjournment